



AGENDA

Kentucky Workers' Compensation Funding Commission Board of Directors

May 20, 2020

- I. Call to Order — Judy Long, Chairman**
 - a) Recording Notice, Angela Calloway
 - b) Confirmation of Legal Notice
 - c) Roll Call
 - d) Introductions
- II. Minutes**
 - a) Approval of January 22, 2020 Minutes
 - b) Approval of March 9, 2020 Minutes
- III. Coal Workers' Pneumoconiosis Fund Liability Update – Jon Stewart, KEMI**
- IV. Financials – Kim Hay**
 - a) Year-to-Date Budget vs. Actual Expenses
 - b) Year-to-Date Internal Financial Statements
 - c) Fiscal Year-to-Date Inter-Agency Transfers
- V. Investments – David Rogan, Conning**
 - a) Investment Update
- VI. Audit & Collections Update – Lisa King**
- VII. Annual Update – Lisa King**
 - a) Functional Analysis and Training Review
 - b) E-File/E-Pay
- VIII. Contract Update – Kim Hay**
 - a) Financial Audit RFP
 - b) Actuary RFP
 - c) Investment Contract Renewal
- IX. Executive Session**
 - a) Penalty Waivers
 - b) Litigation Update
 - c) Personnel Matters
- X. Other Business – Open Session**
 - a) Penalty Waivers
 - b) Litigation Update
 - c) Personnel Matters
 - d) FY 2021 Board Meeting Schedule
- XI. New Business**
- XII. Adjournment**